

**AGENDA
NORWALK CITY COUNCIL
JULY 1, 2014**

**STUDY SESSION MEETING
CITY HALL – U.S. CONSTITUTION ROOM #4
5:00 P.M.**

**REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
6:00 P.M.**



**Marcel Rodarte, Mayor
Leonard Shryock, Vice Mayor
Cheri Kelley, Councilmember
Michael Mendez, Councilmember
Luigi Vernola, Councilmember**

Public Comment: *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum described in Section 2.08.020 of the Norwalk Municipal Code. If you wish to address City Council, please complete the card that is provided at the rear entrance to Council Chambers and hand the card to the City Clerk. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

*Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

Please adhere to the following procedures when addressing the Council:

- ◆ *Comments should be limited to 5 minutes or less.*
- ◆ *Comments should be directed to the Council as a whole and not directed to individual Councilmembers.*

Americans with Disabilities Act: *In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (562) 929-5720. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

Note: Any writings and/or documents provided to a majority of the City Council regarding any item on this agenda after it has been posted will also be made available for public inspection.

Writings and/or documents are available for inspection in the City Clerk's Department, City Hall, 12700 Norwalk Boulevard during regular business hours, 8:00 a.m. to 6:00 p.m., Monday – Thursday and 8:00 a.m. to 5:00 p.m., every other Friday; telephone (562) 929-5720. You may also contact the City Clerk via e-mail at clerk@norwalkca.gov.

STUDY SESSION MEETING – 5:00 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

PURSUANT TO GOVERNMENT CODE §54957; PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Position – City Manager.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Rodarte

INVOCATION

Pastor Abel Lara
Norwalk First United Methodist Church

FLAG SALUTE

Councilmember Vernola

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to recognize July as Fireworks Safety Month in the City of Norwalk.

CITY MANAGER COMMENTS

CLOSED SESSION REPORT

CONSENT CALENDAR

Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the consent calendar and considered separately by City Council.

1. **MEETING MINUTES** – Staff recommends City Council approve the minutes of the study session and regular meetings of June 17, 2014. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period June 8, 2014 – June 21, 2014, in the total amount of \$1,042,780.15. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated June 24, 2014, in the total amount of \$1,429,647.17. 640

4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Yvonne Cossette. 830-03
5. **PLANNING COMMISSION SYNOPSIS – JUNE 25, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **ORDINANCE NO. 14-1657 – TEXT AMENDMENT NO. 305 – ESTABLISHING REASONABLE ACCOMMODATIONS FOR HOUSING** – Staff recommends City Council accept for second reading and adopt **Ordinance No. 14-1657, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE TO ESTABLISH REGULATIONS RELATED TO EMPLOYEE HOUSING, SUPPORTIVE HOUSING, TRANSITIONAL HOUSING, AND REASONABLE ACCOMMODATION**, by title only and waive further reading. 320-05-305
7. **RESOLUTION NO. 14-38 – DISPUTE RESOLUTION PROGRAM FOR FISCAL YEAR 2014/15** – Staff recommends City Council:
 - a. adopt **Resolution No. 14-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE EXECUTION OF A CONTRACT FOR PROVIDING SERVICES FOR THE NORWALK DISPUTE RESOLUTION PROGRAM FOR FISCAL YEARS 2014/15 THROUGH 2018/19**; and
 - b. approve the agreement with the Los Angeles County Department of Community and Senior Services to provide free and accessible dispute resolution services; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 435
8. **AGREEMENT – SEWER SERVICE CHARGE COORDINATION** - Staff recommends City Council approve an agreement with Francisco & Associates in an amount not to exceed \$40,000 to provide sewer service charge related coordination services for the period of July 1, 2014 through June 30, 2015; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 637
9. **PROJECT NO. 7186 - LANDSCAPE ARCHITECTURAL DESIGN FOR HOXIE AVENUE CORRIDOR BETWEEN FIRESTONE BOULEVARD AND IMPERIAL HIGHWAY, ENGINEER'S REPORT NO. 14-19** - Staff recommends City Council approve additional services with Wildan Engineering in the amount of \$15,900 to design landscape architectural plans for property along Hoxie Avenue between Firestone Boulevard and Imperial Highway; and authorize the City Manager to execute the letter on behalf of the City, in a form approved by the City Attorney. 1005-04-7186
10. **PROJECT NO. 7182 - STREET DESIGN FOR ALONDRA BOULEVARD FROM GRIDLEY ROAD TO STUDEBAKER ROAD AND PROJECT NO. 7188 - BUS PAD DESIGN ON WEST BOUND ALONDRA BOULEVARD AT ELMCROFT AVENUE – AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – ENGINEER'S REPORT NO. 14-13** – Staff recommends City Council:
 - a. award a contract to AndersonPenna in the amounts of \$62,105 for design of the Alondra Boulevard Rehabilitation, Project No. 7182, and \$11,020 for design of a bus pad on west bound Alondra Boulevard at Elmcroft Avenue, Project No. 7188; and
 - b. authorize the City Manager to execute the agreement and amendments or extensions, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7182/7188

APPOINTMENTS

11. ADVISORY BODIES – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200

PUBLIC HEARING

12. RESOLUTION NO. 14-36 - PETITION FOR ESTABLISHMENT OF PREFERENTIAL PARKING ZONE – 15400-15500 BLOCK OF LEFLOSS AVENUE – City Council to consider adoption of Resolution No. 14-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT, APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE ENTIRE 15400-15500 BLOCK OF LEFLOSS AVENUE. 1050-02-02

RESOLUTIONS

13. RESOLUTION NO. 14-39 – BUDGET AMENDMENT – ADDING THE EXISTING CLASSIFICATIONS OF SENIOR CENTER MANAGER AND SENIOR MANAGEMENT ANALYST - Staff recommends City Council adopt Resolution No. 14-39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014/15 ADOPTED BUDGET ADDING THE CLASSIFICATIONS OF SENIOR CENTER MANAGER (SOCIAL SERVICES) AND SENIOR MANAGEMENT ANALYST (COMMUNITY DEVELOPMENT). 610
14. RESOLUTION NO. 14-37 - INTENT TO INITIATE A GENERAL PLAN AMENDMENT AND ZONE CHANGE - 12500 HOXIE AVENUE (ASSESSOR'S PARCEL NO. 8021-029-904), THE NORTHEAST CORNER OF HOXIE AVENUE AND IMPERIAL HIGHWAY – Staff recommends City Council adopt Resolution No. 14-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DECLARING ITS INTENTION TO INITIATE A GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR THE PROPERTY LOCATED AT 12500 HOXIE AVENUE (ASSESSOR'S PARCEL NO. 8021-029-904), THE NORTHEAST CORNER OF HOXIE AVENUE AND IMPERIAL HIGHWAY. 320-02-01

REPORTS

15. PROJECT NO. 7195 - MEMORANDUM OF UNDERSTANDING (MOU) – FUNDING AGREEMENTS – I-605 HOT SPOTS ARTERIAL INTERSECTION IMPROVEMENT PROJECTS AT PIONEER BOULEVARD/IMPERIAL HIGHWAY, BLOOMFIELD AVENUE/IMPERIAL HIGHWAY, AND STUDEBAKER ROAD/ALONDRA BOULEVARD – Staff recommends City Council approve MOU funding agreements with MTA for improvement projects at Pioneer Boulevard/Imperial Highway in the amount of \$1,509,000; Bloomfield Avenue/Imperial Highway in the amount of \$920,000; and Studebaker Road/Alondra Boulevard in the amount of \$480,000; and authorize the City Manager to execute the agreements on behalf of the City, in a form approved by the City Attorney. 1005-04-7195

ORAL COMMUNICATIONS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 26th day of June 2014.

Theresa Devoy
City Clerk